

UNITED STATES DISTRICT COURT		SOUTHERN DISTRICT OF TEXAS			
United States of America <i>versus</i> Edward Constantinescu, et al.		HOUSTON DIVISION			
		CRIMINAL ACTION No. H-22-612			
		<b>CONSTANTINESCU AMENDED EXHIBIT LIST</b>			
LIST OF: POTENTIAL DEFENSE TRIAL EXHIBITS FOR EDWARD CONSTANTINESCU		COUNSEL: MATTHEW AARON FORD EMILY KLAIR BLOOM			
TYPE OF HEARING: TRIAL		REPORTER:			
JUDGE: ANDREW S. HANEN	CLERK: RHONDA HAWKINS				
Nos.	DESCRIPTION	OFR	OBJ	ADM	DATE
ECX 1-A	Constantinescu Form 1099 For 2020 – TD Ameritrade				
ECX 1-B	Constantinescu Form 1099 For 2021 – TD Ameritrade				
ECX 1-C	Constantinescu Form 1099 For 2022 – TD Ameritrade				
ECX 1-D	Constantinescu Form 1099 For 2020 – Webull				
ECX 1-E	Constantinescu Form 1099 For 2021 – Webull				
ECX 1-F	Constantinescu Form 1099 For 2022 – Webull				
ECX 2	Edward Constantinescu: Tweet 01.20.2021				
ECX 3	Edward Constantinescu: Tweet 01.22.2021				
ECX 4	Edward Constantinescu: Tweet 01.28.2021				
ECX 5	Edward Constantinescu: Tweet 11.25.2020				
ECX 6	Edward Constantinescu: Tweet 01.28.2021				
ECX 7	Edward Constantinescu: Tweet 01.30.2021				
ECX 8	Edward Constantinescu: Tweet 07.10.2021				
ECX 9	Edward Constantinescu: Tweet 11.6.2021				
ECX 10	Edward Constantinescu: Tweet 07.09.2021				

ECX 11	Edward Constantinescu: Tweet	11.29.2021					
ECX 12	Edward Constantinescu: Tweet	12.06.2021					
ECX 13	Edward Constantinescu: Tweet	12.21.2020					
ECX 14	Edward Constantinescu: Tweet	03.02.2022					
ECX 15	Edward Constantinescu: Tweet	03.18.2022					
ECX 16	Edward Constantinescu: Tweet	03.30.2022					
ECX 17	Edward Constantinescu: Tweet	04.06.2022					
ECX 18	Edward Constantinescu: Tweet	10.23.2020					
ECX 19	Edward Constantinescu: Tweet	12.02.2022					
ECX 20	Edward Constantinescu: Tweet	06.02.2021					
ECX 21	Edward Constantinescu: Tweet	08.03.2021					
ECX 22	Edward Constantinescu: Tweet	10.23.2020					
ECX 23	Edward Constantinescu: Tweet	11.17.2020					
ECX 24	Edward Constantinescu: Tweet	11.21.2022					
ECX 25	Edward Constantinescu: Tweet	09.28.2022					
ECX 26	Edward Constantinescu: Tweet	09.27.2022					
ECX 27	Edward Constantinescu: Tweet	01.20.2021					
ECX 28	Edward Constantinescu: Tweet	04.27.2020					
ECX 29	Edward Constantinescu: Tweet	04.27.2020					
ECX 30	Edward Constantinescu: Tweet	10.29.2020					
ECX 31	Edward Constantinescu: Tweet	01.26.2021					
ECX 32	Edward Constantinescu: Tweet	03.10.2020					
ECX 33	Edward Constantinescu: Tweet	10.25.2019					

ECX 34	Edward Constantinescu: Tweet	05.02.2019					
ECX 35	Edward Constantinescu: Tweet	04.20.2020					
ECX 36	Edward Constantinescu: Tweet	05.01.2019					
ECX 37	Edward Constantinescu: Tweet	09.13.2021					
ECX 38	Edward Constantinescu: Tweet	02.12.2020					
ECX 39	Edward Constantinescu: Tweet	03.04.2020					
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ECX 101	Edward Constantinescu: Tweet	08.10.2021					
<b>ECX 102</b>							

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ECX 170	Edward Constantinescu: Tweet	01.30.2021					

ECX 171	Edward Constantinescu: Tweet						
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ECX 174	Francis Sabo: Tweet	10.05.2021					
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ECX 239	Edward Constantinescu: Tweet Video	10.22.2020					
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ECX 356-B	Daniel Knight: Tweet	01.27.2021					
ECX 357	Daniel Knight: Tweet	01.28.2021					
ECX 358	Daniel Knight: Tweet	01.27.2020					
ECX 359							
ECX 360	Daniel Knight: Video	NO DATE					
ECX 361	Daniel Knight: Video	NO DATE					
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ECX 373	Daniel Knight: Video	NO DATE					
ECX 374	Daniel Knight: Video	NO DATE					
ECX 375	Daniel Knight: Video	NO DATE					

ECX 376	Daniel Knight: Video	NO DATE					
ECX 377	Daniel Knight: Video	NO DATE					
ECX 378	Yahoo Finance Article	06.22.2020					
ECX 379	Onconova Therapeutics, Inc.: Form 8-K	05.27.2020					
ECX 380	Onconova Therapeutics, Inc.: Form 14A	NO DATE					
ECX 381	Onconova Therapeutics, Inc.: Form 8-K	06.10.2020					
ECX 382	Onconova Therapeutics, Inc.: Form 14A	06.10.2020					
ECX 383	Onconova Therapeutics, Inc.: Form 14A	NO DATE					
ECX 384	Biopharma Journal Article	07.01.2020					
ECX 385	Onconova Therapeutics, Inc.: Form 8-K	06.26.2020					
ECX 386	Onconova Therapeutics, Inc.: Form 8-K	07.09.2020					
ECX 387	Seeking Alpha Article	07.13.2020					
ECX 388	Onconova Therapeutics, Inc.: Form 8-K	07.27.2020					
ECX 389	Seeking Alpha Article	07.29.2020					
ECX 390	Seeking Alpha Article	07.29.2020					
ECX 391	Seeking Alpha Article	07.21.2020					
ECX 392	Onconova Therapeutics, Inc.: Form 8-K	08.03.2020					
ECX 393	Onconova Therapeutics, Inc.: Form 8-K	08.12.2020					
ECX 394	Onconova Therapeutics, Inc.: Form 10q	06.30.2020					
ECX 395	Seeking Alpha Article	08.12.2020					
ECX 396	Seeking Alpha Article	08.12.2020					
ECX 397	Seeking Alpha Article	08.12.2020					
ECX 398	Onconova Therapeutics, Inc.: Form 8-K	08.24.2020					

ECX 399	Seeking Alpha Article	08.24.2020						
ECX 400	Seeking Alpha Article	08.24.2020						
ECX 401	Seeking Alpha Article	08.25.2020						
ECX 402	Onconova Therapeutics, Inc.: Form 8-K	08.27.2020						
ECX 403	Biopharma Journal Article	09.04.2020						
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ECX 405	Seeking Alpha Article	02.11.2021						
ECX 406	Onconova Therapeutics, Inc.: Press Release	02.11.2021						
ECX 407	Seeking Alpha Article	02.16.2021						
ECX 408	Seeking Alpha Article	02.19.2021						
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ECX 411	Onconova Therapeutics, Inc.: Form 8-K	01.16.2020						
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ECX 413	Onconova Therapeutics, Inc.: Form 13g	12.13.2019						
ECX 414	Onconova Therapeutics, Inc.: Form S-3	04.24.2020						
ECX 415	Onconova Therapeutics, Inc.: Form 14a	05.11.2020						
ECX 416	Onconova Therapeutics, Inc.: Form 14a	NO DATE						
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ECX 439	Onconova Therapeutics, Inc.: Form 8-K	11.12.2020						
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ECX 442	Onconova Therapeutics, Inc.: Form 8-K	08.24.2020						
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ECX 444	Onconova Therapeutics, Inc.: Form 8-K	01.08.2021						

ECX 445	Onconova Therapeutics, Inc.: Form 13g	12.31.2020						
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ECX 447	Onconova Therapeutics, Inc.: Press Release	05.18.2020						
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ECX 455	Onconova Therapeutics, Inc.: Article	08.24.2020						
ECX 456	Onconova Therapeutics, Inc.: Article	08.24.2020						
ECX 457	Onconova Therapeutics, Inc.: Tweet	07.29.2020						
ECX 458	Globe Newswire Article	07.29.2020						
ECX 459	Seeking Alpha Article	02.19.2021						
ECX 460	Edward Constantinescu: Tweet Video	07.17.2020						
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ECX 524	Camber Energy, Inc.: Form 8-K	08.18.2021					
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ECX 531	Camber Energy, Inc.: Form 8-K	10.12.2021					

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ECX 536	Camber Energy, Inc.: Sec Filing	12.10.2021						
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ECX 545	Camber Energy, Inc.: Form 8-K	10.06.2021						
ECX 546	Camber Energy, Inc.: Form 8-K	8.6.2021						
ECX 547	Kerrisdale Short Report	10.05.2021						
ECX 548	Investor Place Article	7.7.2021						
ECX 549	Seeking Alpha Article	7.7.2021						
ECX 550	Investor Place Article	9.28.2021						
ECX 551	Seeking Alpha Article	10.05.2021						
ECX 552	Seeking Alpha Article	10.05.2021						
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ECX 554	Seeking Alpha Article	10.06.2021						

ECX 555	Seeking Alpha Article	10.07.2021						
ECX 556	Seeking Alpha Article	10.08.2021						
ECX 557	Investor Place Article	10.22.2021						
ECX 558	Coggins v. Camber Energy, Inc., Case No. 4:21-Cv-03574	10.29.2021						
ECX 559	Exxon Mobile Report	9.14.2021						
ECX 560	United States Department Of Energy Report	8.17.2021						
ECX 561	Esg Report	08.24.2022						
ECX 562	Politico Report	06.29.2021						
ECX 563	Reuters Article	10.01.2021						
ECX 564	Inside Climate News Article	08.17.2021						
ECX 565	Motley Fool Article	09.30.2021						
ECX 566	United States Department Of State Report	06.28.2021						
ECX 567	AMC: Price Volume Chart	01.04.2021						
ECX 568	Yale Environment Report	08.25.2021						
ECX 569	Reuters Article	09.13.2021						
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ECX 585	Edward Constantinescu: Tweet Video	09.29.2021					

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ECX 588	MDRR: Form 3	4.14.2021					
ECX 589	MDRR: Form 4	5.11.2021					
ECX 590	MDRR: Form 4	06.02.2021					
ECX 591	MDRR: Form 4	06.10.2021					
ECX 592	DPW: Press Release	08.14.2020					
ECX 593	DPW: Form 8-K	08.14.2020					
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ECX 636							
ECX 637	Datchat, Inc.: Initial Public Offering Press Release	07.00.2021					
ECX 638	Datchat, Inc.: Nasdaq Letter	08.12.2021					
ECX 639	Datchat, Inc.: Form 3	8.12.2021					
ECX 640	Datchat, Inc.: Form 3	6.12.2021					
ECX 641	Datchat, Inc.: Form 8-K	9.22.2021					
ECX 642	Datchat, Inc.: Form 4	9.28.2021					
ECX 643	Datchat, Inc.: Form 10Q	9.29.2021					
ECX 644	Datchat, Inc.: Form 8-K	10.7.2021					
ECX 645	Datchat, Inc.: Form 8-K/A	10.7.2021					
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ECX 647	Datchat, Inc.: Form 8-K	10.28.2021					
ECX 648	Datchat, Inc.: Price Volume Chart	8.13.2021					
ECX 649	Datchat, Inc.: Price Volume Chart	10.13.2021					
ECX 650	Datchat, Inc.: Price Volume Chart	10.14.2021					
ECX 651	Datchat, Inc.: Price Volume Chart	4.11.2022					
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ECX 653	Datchat, Inc.: Price Volume Chart	4.11.2022					

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ECX 657	RGLS: Form 13-G	12.4.2020					
ECX 658	RGLS: Form 13-G	12.31.2021					
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ECX 713	Camber Energy, Inc.: Sec Filing	11.12.2021					
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ECX 740-B	Edward Constantinescu: Tweet	9.24.2021					
ECX 741	Edward Constantinescu: Tweet	9.27.2021					
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ECX 789	Investor Place Article	8.30.2021					
ECX 790	Seeking Alpha Article	09.02.2021					
ECX 791	Seeking Alpha Article	9.14.2021					
ECX 792	Seeking Alpha Article	10.08.2021					
ECX 793	Seeking Alpha Article	10.13.2021					
ECX 794	Seeking Alpha Article	10.15.2021					
ECX 795	Datchat, Inc.: Press Release	10.28.2021					
ECX 796	Propublica Article	09.07.2021					
ECX 797	Forbes Article	01.14.2021					
ECX 798	Datchat, Inc.: Webpage	NO DATE					
ECX 799	Edward Constantinescu: Tweet Video	10.22.2021					
ECX 800	Edward Constantinescu: Tweet	10.26.2021					
ECX 801	Edward Constantinescu: Tweet	10.26.2021					
ECX 802	Edward Constantinescu: Tweet	10.26.2021					
ECX 803	Mysize, Inc.: Press Release	09.07.2021					
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ECX 805	Mysize, Inc.: Press Release	09.13.2021					
ECX 806	Mysize, Inc.: Press Release	10.21.2021					

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ECX 811	Mysize, Inc.: Press Release	11.03.2021					
ECX 812	Mysize, Inc.: Press Release	11.09.2021					
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ECX 859	NOVN: Form 13-D	12.31.2020						
ECX 860	Sec v. Mintz, Case No. 2:23-Cv-03201	06.12.2023						
ECX 861	Onconova Therapeutics, Inc.: Form 13g	12.31.2019						
ECX 862	Onconova Therapeutics, Inc.: Form 13g	12.31.2020						
ECX 863	USEG: Form 13g	09.18.2020						
ECX 864	USEG: Form 13g	12.31.2020						
ECX 865	USEG: Form 13g	02.11.2020						
ECX 866	USEG: Form 13g	12.31.2020						
ECX 867	VRPX: Form 13g	09.14.2021						
ECX 868	VRPX: Form 13g	12.31.2021						
ECX 869	ZSAN: Form 13g	02.12.2020						
ECX 870	Mysize, Inc.: Sec Filing	11.04.2021						
ECX 871	Brickell Biotech, Inc.: NASDAQ Presentation	Mar-22						
ECX 872	Yahoo Finance Article	02.02.2022						
ECX 873	Yahoo Finance Article	02.02.2022						
ECX 874	Value The Markets Article	02.15.2022						
ECX 875	Williams Blair Article	03.08.2022						

ECX 876	Yahoo Finance Article	03.08.2022					
ECX 877	Yahoo Finance Article	03.10.2022					
ECX 878	Baystreet Article	03.15.2022					
ECX 879	Yahoo Finance Article	03.15.2022					
ECX 880	Zacks Article	04.19.2022					
ECX 881	Penny Stocks Article	04.14.2022					
ECX 882	Edward Constantinescu: Tweet Video	4.19.2022					
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ECX 915	Edward Constantinescu: Tweet	04.19.2022					

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ECX 923	Brickell Biotech, Inc.: Form 8-K	11.09.2021					
ECX 924	Brickell Biotech, Inc.: Form 10-Q	09.30.2021					
ECX 925	Brickell Biotech, Inc.: Form 8-K	02.02.2022					
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ECX 928	Brickell Biotech, Inc.: Form 14a	NO DATE					
ECX 929	Brickell Biotech, Inc.: Form 10-K	NO DATE					
ECX 930	Brickell Biotech, Inc.: Form 8-K	03.15.2022					
ECX 931	Brickell Biotech, Inc.: Form 14a	NO DATE					
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ECX 933	Brickell Biotech, Inc.: Sec Filing	05.03.2022					
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ECX 936	Brickell Biotech, Inc.: Form 14a	NO DATE					
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ECX 960	Brickell Biotech, Inc.: Form 14a	NO DATE					
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ECX 965	Brickell Biotech, Inc.: Form 8-K	07.28.2022						
ECX 966	Brickell Biotech, Inc.: Form 8-K	08.11.2022						
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ECX 968	Brickell Biotech, Inc.: Form 8-K	08.19.2022						
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ECX 972	Brickell Biotech, Inc.: Sec Filing	09.06.2022						
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ECX 977	Brickell Biotech, Inc.: Sec Filing	03.15.2022						
ECX 978	BYND: Price Volume Chart	11.19.2021						
ECX 978-B	BYND: Price Volume Chart	11.29.2021						
ECX 978-C	BYND: Price Volume Chart	10.05.2020						
ECX 978-D	BYND: Price Volume Chart	03.30.2020						
ECX 979	META: Price Volume Chart	8.22.2022						
ECX 979-B	META: Price Volume Chart	03.16.2020						
ECX 979-C	META: Price Volume Chart	09.06.2021						

ECX 979-D	META: Price Volume Chart	NO DATE						
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ECX 980-C	PTON: Price Volume Chart	03.08.2020						
ECX 980-D	PTON: Price Volume Chart	12.20.2020						
ECX 981	NIO: Price Volume Chart	05.01.2023						
ECX 981-B	NIO: Price Volume Chart	03.30.2020						
ECX 981-C	NIO: Price Volume Chart	01.18.2021						
ECX 981-D	NIO: Price Volume Chart	NO DATE						
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ECX 982-C	FORD: Price Volume Chart	NO DATE						
ECX 982-D	FORD: Price Volume Chart	01.10.2022						
ECX 982-E	FORD: Price Volume Chart	03.16.2020						
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ECX 983-C	AMC: Price Volume Chart	06.14.2021						
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ECX 985-C	HALL OF FAME: Price Volume Chart	03.22.2021						
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ECX 988-B	WISH: Price Volume Chart	NO DATE					
ECX 989	XPEV: Price Volume Chart	NO DATE					
ECX 989-B	XPEV: Price Volume Chart	NO DATE					
ECX 990	S&P: Price Volume Chart	NO DATE					
ECX 991	NASDAQ: Price Volume Chart	NO DATE					
ECX 992	FUBO: Price Volume Chart	02.01.2021					
ECX 992-B	FUBO: Price Volume Chart	NO DATE					
ECX 992-C	FUBO: Price Volume Chart	03.30.2020					
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ECX 1008	Nate Michaud: Tweet	09.07.2021					
ECX 1009	Nate Michaud: Tweet	09.29.2021					
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ECX 1011	Sec v. Dynkowski, Case No. 09-361	05.20.2009					
ECX 1012	Nate Michaud: Tweet	10.07.2021					
ECX 1013	Nate Michaud: Tweet	09.28.2021					
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ECX 1015	COIN: Price Volume Chart	NO DATE					
ECX 1015-B	COIN: Price Volume Chart	NO DATE					
ECX 1016	DSY: Price Volume Chart	NO DATE					
ECX 1016-B	DSY: Price Volume Chart	NO DATE					
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ECX 1033	RGLS: Form 13-G	12.04.2020					
ECX 1034	RGLS: Form 13-G	12.31.2021					
ECX 1035	Investopedia Article	07.17.2022					

ECX 1036	Seeking Alpha Article	02.19.2021					
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ECX 1038	Onconova Therapeutics, Inc.: Tweet	07.29.2020					
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ECX 1042	Unusual Whales: Tweet	10.05.2021					
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ECX 1044	Unusual Whales: Tweet	10.04.2021					
ECX 1045	Unusual Whales: Tweet	10.05.2021					
ECX 1046	Unusual Whales: Tweet	10.03.2021					
ECX 1047	Daniel Knight: Video Tweet	01.28.2022					
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ECX 1049	DISCORD RECORDS DOJ-PROD-0000192418	NO DATE					
ECX 1050	DISCORD RECORDS DOJ-PROD-0000365323	NO DATE					
ECX 1051	DISCORD DIRECT MESSAGE RECORDS	NO DATE					
ECX 1052	DISCORD DIRECT MESSAGE RECORDS	NO DATE					
ECX 1053	DISCORD DIRECT MESSAGE RECORDS	NO DATE					
ECX 1054							
ECX 1055	Edward Constantinescu: Tweet	04.06.2022					
ECX 1056	Edward Constantinescu: Tweet	02.15.2022					
ECX 1057	Edward Constantinescu: Tweet	06.24.2021					

ECX 1058	Edward Constantinescu: Tweet	05.22.2021					
ECX 1059	Edward Constantinescu: Tweet	12.03.2020					
ECX 1060	Edward Constantinescu: Tweet	02.07.2020					
ECX 1061	Edward Constantinescu: Tweet	01.03.2020					
ECX 1062	Edward Constantinescu: Tweet	09.21.2022					
ECX 1063	Edward Constantinescu: Tweet	11.29.2022					
ECX 1064	Edward Constantinescu: Tweet	09.19.2022					
ECX 1065	Edward Constantinescu: Tweet	01.17.2021					
ECX 1066	Edward Constantinescu: Tweet	10.06.2021					
ECX 1067	Edward Constantinescu: Tweet	06.24.2019					
ECX 1068	Edward Constantinescu: Tweet	11.23.2022					
ECX 1069	Edward Constantinescu: Tweet	04.02.2020					
ECX 1070	Edward Constantinescu: Tweet	04.12.2022					
ECX 1071	Edward Constantinescu: Tweet	02.15.2022					
ECX 1072	Edward Constantinescu: Tweet	02.15.2022					
ECX 1073	Edward Constantinescu: Tweet	01.03.2020					
ECX 1074	Edward Constantinescu: Tweet	02.15.2022					
ECX 1075	Edward Constantinescu: Tweet	02.15.2022					
ECX 1076	Edward Constantinescu: Tweet	01.31.2020					
ECX 1077	Edward Constantinescu: Tweet	01.08.2020					
ECX 1078							
ECX 1079	Edward Constantinescu: Tweet	11.28.2019					
ECX 1080	Edward Constantinescu: Tweet	01.31.2020					

ECX 1081	Edward Constantinescu: Tweet	01.31.2020					
ECX 1082	Edward Constantinescu: Tweet	08.03.2022					
ECX 1083	Edward Constantinescu: Tweet	04.12.2022					
ECX 1084	Edward Constantinescu: Tweet	09.11.2020					
ECX 1084-B	Edward Constantinescu: Tweet	09.11.2020					
ECX 1085	Edward Constantinescu: Tweet	01.13.2021					
ECX 1086	Edward Constantinescu: Tweet	07.15.2019					
ECX 1087	Edward Constantinescu: Tweet	05.02.2019					
ECX 1088	Edward Constantinescu: Tweet	11.21.2021					
ECX 1089	Edward Constantinescu: Tweet	02.07.2021					
ECX 1090	Edward Constantinescu: Tweet	05.09.2020					
ECX 1091	Edward Constantinescu: Tweet	01.19.2021					
ECX 1092	Edward Constantinescu: Tweet	10.06.2022					
ECX 1093	Edward Constantinescu: Tweet	09.16.2021					
ECX 1094	Edward Constantinescu: Tweet	10.18.2022					
ECX 1095	Edward Constantinescu: Tweet Video	01.26.2021					
ECX 1096	Edward Constantinescu: Tweet	06.06.2021					
ECX 1097	Onconova Therapeutics, Inc.: Price Volume Charts	04.27.2020					
ECX 1098	Onconova Therapeutics, Inc.: Price Volume Charts	06.11.2020					
ECX 1099	Onconova Therapeutics, Inc.: Price Volume Charts	07.16.2020					
ECX 1100	Onconova Therapeutics, Inc.: Price Volume Charts	08.14.2020					
ECX 1101	Onconova Therapeutics, Inc.: Price Volume Charts	08.24.2020					
ECX 1102	Onconova Therapeutics, Inc.: Price Volume Charts	02.15.2021					

ECX 1103	Onconova Therapeutics, Inc.: Form S-3	04.24.2020					
ECX 1104	Onconova Therapeutics, Inc.: Form 8-K	NO DATE					
ECX 1105	Onconova Therapeutics, Inc.: Form 8-K	NO DATE					
ECX 1106	Onconova Therapeutics, Inc.: Form 8-K	NO DATE					
ECX 1107	Sec Press Release	08.15.2023					
ECX 1108	Twitter Direct Messages And Group Messages	NO DATE					
ECX 1109	TD Ameritrade Trading Records	NO DATE					
ECX 1110	TD Ameritrade Trading Records	NO DATE					
ECX 1111	TD Ameritrade Trading Records	NO DATE					
ECX 1112	TD Ameritrade Trading Records	NO DATE					
ECX 1113	TD Ameritrade Trading Records	NO DATE					
ECX 1114	Webull Trading Records	NO DATE					
ECX 1115	Discord Records During Timeframe For Episode 94	NO DATE					
ECX 1116	Discord Records During Timeframe For Episode 111	NO DATE					
ECX 1117	Discord Records During Timeframe For Episode 229	NO DATE					
ECX 1118	Edward Constantinescu: Tweet	07.28.2020					
ECX 1119	Edward Constantinescu: Tweet	07.28.2020					
ECX 1120	Edward Constantinescu: Tweet	07.28.2020					
ECX 1121	Edward Constantinescu: Tweet	07.28.2020					
ECX 1122	Edward Constantinescu: Tweet	07.29.2020					
ECX 1123	KODK: Price Volume Chart	07.27.2020					
ECX 1124	Edward Constantinescu: Tweet	07.29.2020					
ECX 1125	Edward Constantinescu: Tweet	07.29.2020					

ECX 1126	Edward Constantinescu: Tweet	07.29.2020					
ECX 1127	Edward Constantinescu: Tweet	07.29.2020					
ECX 1128	Edward Constantinescu: Tweet	07.29.2020					
ECX 1129	Edward Constantinescu: Tweet	07.29.2020					
ECX 1130	Edward Constantinescu: Tweet	07.29.2020					
ECX 1131	Edward Constantinescu: Tweet	07.29.2020					
ECX 1132	Edward Constantinescu: Tweet	07.29.2020					
ECX 1133	Edward Constantinescu: Tweet	07.29.2020					
ECX 1134	Edward Constantinescu: Tweet	07.29.2020					
ECX 1135	Edward Constantinescu: Tweet	07.29.2020					
ECX 1136	Edward Constantinescu: Tweet	07.29.2020					
ECX 1137	Edward Constantinescu: Tweet	07.29.2020					
ECX 1138	Edward Constantinescu: Tweet	07.29.2020					
ECX 1139	Edward Constantinescu: Tweet	07.29.2020					
ECX 1140	Edward Constantinescu: Tweet	07.29.2020					
ECX 1141	Edward Constantinescu: Tweet	07.29.2020					
ECX 1142	Edward Constantinescu: Tweet	07.29.2020					
ECX 1143	Edward Constantinescu: Tweet	07.29.2020					
ECX 1144	Edward Constantinescu: Tweet	07.29.2020					
ECX 1145	Edward Constantinescu: Tweet						
ECX 1146	Edward Constantinescu: Video Tweet						
ECX 1146-B	Edward Constantinescu: Tweet						
ECX 1147	Edward Constantinescu: Tweet						

ECX 1148	Investopedia Article					
ECX 1149	Trade Station Products: Pricing					
ECX 1150	NPR Article	07.28.2020				
ECX 1151	Charles Schwab Article	NO DATE				
ECX 1152	Pennies Going In Raw Podcast	12.28.2020				
ECX 1152-B	Pennies Going In Raw Podcast Transcript	12.28.2020				
ECX 1153	Investors Underground Subscription	NO DATE				
ECX 1154	Seeking Alpha Subscription	NO DATE				
ECX 1155	Warrior Trading Subscription	NO DATE				
ECX 1156	Timothy Sykes Subscription	NO DATE				
ECX 1155	<i>RESERVED: DEFENDANT 1099</i>					
ECX 1156	<i>RESERVED: COMPLAINANT TRADING RECORDS</i>					
ECX 1157	<i>RESERVED: H.B. SUBPOENA RETURN</i>					